

MINUTES OF MEETING

Meeting of February 11, 2008

8:00 a.m.

6920 Yellowtail Dr Ste 100

Cheyenne WY 82002

OPEN MEETING ITEMS

BOARD MEMBERS PRESENT: David L. Whitman, Stanton J. Abell, Jr., Peter J. Hutchison, Scott R. Pierson, Roger L. Jacobson, John "Mike" Ballard.

BOARD MEMBERS ABSENT: Patrick T. Tyrrell

BOARD STAFF PRESENT: Christine Turk, Executive Director, Troy Niesen, Licensing Officer, Ken Nelson, Senior Assistant Attorney General, Bill Pilger, Assistant Attorney General.

VISTORS PRESENT: Kelli Atkison, Steve Winders.

APPROVAL OF MINUTES: A motion was made by Scott R. Pierson, seconded by Peter J. Hutchison and carried to approve the November 19, 2007 Minutes with the corrections and amendment noted at the meeting.

APPROVAL OF TREASURER/BUDGET REPORT: Kelli Atkison and Steve Winders from the State Engineers Office, Fiscal Division were present to discuss the Treasurer/Budget Report. Ms. Atkison reported that the Board's budget is in good shape. Mr. Winders reported to the Board that State Auditor Rita Meyer rescinded the Accounting & Travel Policies & Procedures when she took office in 2007. The State Engineers Office has revised their Accounting & Travel Policies & Procedures to be in accordance with the State Auditor's Rules. A motion was made by Peter J. Hutchison, seconded by Scott R. Pierson to accept the Treasurer/Budget Report as distributed.

STATUS OF PROPOSED LEGISLATION: Roger L. Jacobson and Representative Peter Jorgensen met in Casper to go over the proposed legislation and resubmit to the Legislative Service Office. Roger L. Jacobson reported that the date of implementation of the education requirement was changed to July 1, 2015. Mr. Jacobson and Christine Turk were asked to draft a blanket statement that could be used to send to the legislators. Ken Nelson advised the Board about lobbying to legislators for the passage of the proposed legislative changes. Ken Nelson told the Board to stay away from urging of the passage of the proposed legislation. Mr. Nelson stated the Board should say it would be in the best interest of the Board and State to have the proposed legislation passed into law. Christine Turk asked Mr. Nelson if the Board could be present at the Legislative Committee Meetings. Mr. Nelson stated yes, the Board could be present to address any questions or concerns the Committee might have.

BOARD RATIFICATION OF EMERITUS AND ASSOCIATE MEMBERS OF NCEES: The Board submitted the names of Christine Turk, Ken Nelson, Bill Pilger and John Steadman to the NCEES to be either Emeritus or Associate Members. A motion was made by Stanton J. Abell, Jr. and seconded by Mike Ballard to approve the list of

candidates that was submitted to NCEES.

WESTERN ZONE ATTENDANCE: The Western Zone Meeting will be held in Bismarck, North Dakota from May 15-17, 2008. The following Board Members will be attending: David L. Whitman, Stanton J. Abell, Jr., Roger L. Jacobson, Peter J. Hutchison Scott R. Pierson and Executive Director Christine Turk. Mike Ballard and Patrick T. Tyrrell will be unable to attend. Christine Turk will handle the meeting registration of the Western Zone Meeting, but everyone should make their own hotel reservations.

SCHEDULE OF NEXT BOARD MEETING: The next Board Meeting will be May 5, 2008 at 8:00 a.m., in Thermopolis, WY.

REVISION OF LAND SURVEYOR BOUNDARY QUESTIONNAIRE AND LAND SURVEYOR REFERENCE FORMS: Stanton J. Abell, Jr. and Scott R. Pierson have expressed a desire to look at revising the Boundary Questionnaire and Land Surveyor Reference forms. The question arose if the Board has the authority to require the Boundary Questionnaire. A motion was made Peter J. Hutchison, seconded by Stanton J. Abell, Jr. to table the discussion until the May Board Meeting.

APPLICATION REVIEW: A motion was made by Mike Ballard, seconded by Roger L. Jacobson and carried to approve sending out applications to be reviewed on a monthly basis and to give Christine Turk the authority to grant registration to those applicants that are approved by the Review Committee.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to approve the following individuals to sit for the April 2008 Professional Engineer Examination: Steven D. Carter, Jennifer J. Coast, David B. Conner, Gary L. Conner, John W. Donelan, Brian P. Granger, Travis E. Guthrie, Gregory M. Hoechst, Nicholas D. Larsen, Crystal K. Lesmiester, Dennis R. Linberg, Chad E. Lynn, Patrick S. McMannus, Mark D. Nelson, Nicholas A. Pickering, Eric A. Sackett, Cody A. Schatz, Lony D. Sellers, Jamie E. Sharp, Daniel C. Smith, Aaron H. Spenny and Timothy D. Strasser. Also approved to sit for the April 2008 Professional Engineer Examination contingent upon receiving updated employment references were Jason K. Dinkel and Ian K. Sporkin-Morrison.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to approve Leonard M. Gardner and James D. Hayson to be registered as a Professional Engineer by comity.

A motion was made by Peter J. Hutchison, seconded by Roger L. Jacobson and carried to approve George Coulombe, Jack Groshek, Anthony Knievel, Frank A. Kohl, James W. McGuire, Thomas M. Stockslager and Dallas W. Wilson to sit for the 2-Hour Wyoming Land Surveyor State Specific Examination and Wyoming Land Surveyor Take Home Examination.

A motion was made by Peter J. Hutchison, seconded by Roger L. Jacobson and carried to approve Karl F. Scherbel to sit for the April 2008 Professional Surveying Examination, 2-Hour Land Surveyor State Specific Examination and Wyoming Land Surveyor Take Home Examination.

A motion was made by Peter J. Hutchison, seconded by Mike Ballard and carried to move into Executive Session to discuss disciplinary actions, application review and complaints.

DISCIPLINARY ACTIONS IN OTHER JURISDICTIONS & COMPLAINTS: A motion was made by Peter J. Hutchison, seconded by Roger L. Jacobson and carried to approve all recommendations made in regards to the disciplinary action taken in other jurisdictions, A motion was made by Scott R. Pierson, seconded by Mike Ballard and carried to approve all recommendations made in regards to the complaints which occurred in the Executive Session of the meeting.

PROFESSIONAL ENGINEERS BY COMITY:

11569 Jeffrey B. Ambrose	11598 Niles E. Yamada
11570 Colin J. Basye	11599 Adam J. Huff
11571 Daniel M. Batlleson	11600 Matthew R. Anderson
11572 William D. Belle	11601 James W. Babcock
11573 Christopher C. Clark	11602 Charlen A. Bocek
11574 Thomas A. Coleman	11603 Jared S. Bragg
11575 Jay H. Crandall	11604 William R. Breese
11576 Randall S. Dyer	11605 Jeffrey J. Bunch
11577 David G. Erickson	11606 Kenneth J. Clifford
11578 Glenn T. Hay	11607 James A. Evensen
11579 Bradley R. Johannsen	11608 Marc L. Gould
11580 Brandt Kennedy	11609 Joshua F. Johnson
11581 Jay R. Kleven	11610 Barry A. King
11582 Steven P. Kramer	11611 Shelley Kirkpatrick
11583 Joseph M. Krewson	11612 Guzhao Li
11584 Jared Krupa	11613 Salvatore P. Marques
11585 Michael L. Lassiter	11614 Jason C. McCool
11586 Cara E. Lindsley	11615 Christopher B. McMahon
11587 Alexander J. Lockard	11616 W.T. Northcutt
11588 Robert J. Lofgren	11617 Joseph S. Palmer
11589 Robert W. McMichael	11618 Kenneth K. Ravon
11590 James R. Nickelson	11619 Arthur E Robertson Jr.
11591 Julie T. Nunn	11620 Mounir G. Sadat
11592 Roger Rudy	11621 Grant S. Sanders
11593 Charles B. Schwartze	11622 Allen L. Sehrt
11594 Joseph R. Sinner	11623 Noelle S. Beegle
11595 Kile E. Snider	11624 George A. Svinicki
11596 Robert J. Tupper	11625 Tomasz M. Szynakiewicz
11597 Stuart K. Wilson	11626 Timothy T. Terich

11627 Nicholas Tessitore III
11628 Joseph A. Zorack Jr.
11629 James D. Hayson
11630 Brent A. Bennett
11631 Frank J. Godawski
11632 Gregory V. Murphy
11633 David W. Ploeger
11634 Tod E. Polson
11635 Jeffrey M. Ream
11636 Kenneth L. Small
11637 Todd R. Swinehart
11638 Adam D. Tschida
11640 Robert M. Beattie
11641 Patrick A. Davis
11642 Alois J. DeVos
11643 John D. Ferguson
11644 Craig M. Gradick
11645 Michael E. Harvey
11646 Scott P. Higinbotham
11647 John C. Kirkman
11648 Bernard J. Krantz
11649 Garland Patterson, Jr.
11650 Edward M. Sheehan
11651 James W. VanKirk
11652 Dennis F. Wright
11653 Jason T. Broome
11654 Robert S. Butt, Jr.
11655 Dain R. Drake
11656 Billy Ray Edden
11657 Cody A. Evans
11658 John H. Faulkner

11659 Steven A. Freeland
11660 Myron L. Jacobson
11661 Patricia P. Kroetch
11662 William B. Kussro
11663 Morton D. McMillen
11664 Neil L. Mekelburg
11665 Jeffrey J. Murray
11666 Thomas W. Patterson
11667 Rick R. Roten
11668 Travis K. Saleen
11669 Brent M. Sowle
11670 Timothy D. Unruh
11671 Lawrence J. Wood
11672 Bradley C. Babcock
11673 Michael A. Bandwen
11674 Craig L. Blahut
11675 Matthew P. Buurstra
11676 Robert T. Darnell
11677 Byron L. Ford
11678 Justin L. Houser
11679 Brian P. Kummeth
11680 Jason E. Laible
11681 Keith G. Pehl
11682 Johnny L. Rhodes
11683 Steffen A. Teichmann
11684 Christian A. Todd
11685 James L. Warren
11686 Thomas R. Watson
11687 Thomas W. Wells
11688 Leonard M. Gardner

EIT NUMBERS ISSUED UPON RECEIPT OF TRANSCRIPTS:

5098 Kurt A. Augustin
5099 Michelle M. Edwards
5100 Michael D. Gibbs
5101 Gregory L. Masie II
5102 Jason S. Mason
5103 Steven M. Merkley
5104 James M. Meyer
5105 Zachary A. Ruble
5106 Julie L. Sandberg
5107 Jared R. Schofield
5108 Jared R. Beck
5109 Chad E. Hager
5110 Ryan T. Shields

5111 Christopher A. Beatty
5112 Douglas J. Kenik
5113 Christopher C. Askin
5114 Joel P. Jackson
5115 Russell E. Porter
5116 Colter E. Rieke
5117 Daniel C. Stewart
5118 Kyle B. Norman
5119 Todd K. Larson
5120 Daniel C. Milligan
5121 William A. Fleak
5122 Matthew B. Rauch

CORPORATION NUMBERS ISSUED:

E-0972 Piazza Engineering
E-0973 Meridian Group, Inc.
E-0974 ENSR Corp.
E-0975 Vertex Design Group LLC
E-0976 Marcus Pickard Inc.
E-0977 CB&I Inc.
E-0978 North Star Engineering, Inc.
E-0979 Harris & Sloan Consulting Group, Inc.
E-0980 Ryan Engineering Inc.
E-0981 RVW Inc.
E-0982 Design Nine, Inc.
E-0983 Schweitzer Engineering Laboratories, Inc.
E-0984 Genesis Structural Engineers, LLC
E-0985 Murphy Company Mechanical Contractor and Engineers
E-0986 Pratum Corporation
E-0987 Elliott, LeBoeuf & McElwain, P.C.
E-0988 Midwest Manufacturing, A Division of Menards
E-0989 Nishkian Monks, PLLC
E-0990 Tank Builders, Inc.

PROFESSIONAL LAND SURVEYORS NUMBERS ISSUED:

LS 11639 Robert D. Kunz - Registered by comity. Passed the Wyoming 2-Hour State Specific Land Surveyor Examination 10/26/2007, passed the Wyoming Land Surveyor take Home Examination 2/27/2008.